

Los Angeles County Board of Supervisors

Statement of Proceedings for January 25, 2000

TUESDAY, JANUARY 25, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Father Richard Estrada, Our Lady of Soledad, East Los Angeles (1).

Pledge of Allegiance led by Leroy T. Haag, Jr., Commander,
Glendale Post No. 127, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

PUBLIC EMPLOYMENT

Consideration of candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957.

CS-2.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:

- 1. INVESTIGATE THE ALLEGED REFERRAL TO CHILD ABUSE HOTLINE SOCIAL WORKER ----- AND DETERMINE WHETHER DISCIPLINARY ACTION IS APPROPRIATE;**
- 2. DEVELOP POLICY REGARDING ADOPTION OF LEGAL GUARDIANSHIP OF DEPENDENT CHILDREN BY EMPLOYEES IN ORDER TO ENSURE THE INTEGRITY OF THE PROCESS WITH SUCH POLICY TO MANDATE THE USE OF AN INDEPENDENT ADOPTION AGENCY TO PERFORM ALL NECESSARY INVESTIGATIONS, INCLUDING BUT NOT LIMITED TO AN EVALUATION OF THE RESIDENTS IN THE SOCIAL WORKER/APPLICANT'S HOUSEHOLD;**
- 3. WORK WITH THE REGIONAL CENTER TO DEVELOP A METHOD TO SHARE RELEVANT INFORMATION IN ORDER TO PROPERLY ASSESS**

**THE RISK TO CHILDREN RESIDING WITH DEVELOPMENTALLY
DELAYED PARENTS;**

- 4. SEEK ASSISTANCE FROM PRESENT AND FORMER MENTAL HEALTH
PROFESSIONALS WHO HAVE PROVIDED TREATMENT TO THE FAMILY
AS PART OF THE EMERGENCY RESPONSE INVESTIGATION AND
ASSESSMENT OF A CHILD ABUSE REFERRAL; AND**

- 5. CONTINUE TO EXPLORE THE EXPANSION OF "COMMUNITY BASED"
SOCIAL WORK, INCLUDING THE DEVELOPMENT OF FUNDING
SOURCES TO CREATE NEW PROGRAMS OR AUGMENT EXISTING
RESOURCES AS APPROPRIATE; AND**

**B. INSTRUCTED THE CHILDREN'S SERVICES INSPECTOR GENERAL TO
SHARE HIS MEMORANDUM REGARDING DOMESTIC VIOLENCE CASES WITH
ANITA BOCK, DIRECTOR OF CHILDREN AND FAMILY SERVICES.**

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - Aye

2.0 SET MATTERS

9:30 a.m.

11

Presentation of plaque to the Palos Verdes Peninsula High School Girls Tennis Team for capturing the CIF Southern Section Division I Girls Tennis Title, as arranged by Supervisor Knabe.

11

Presentation of scroll to Kenneth P. Hahn for his 29 years of service to the County upon his retirement as Assessor, as arranged by Supervisor Molina.

11

Presentation of scroll to Dr. Ronald L. Kaufman upon his leaving County service after 27 years at LAC+USC Medical Center, as arranged by Supervisor Molina.

11

Presentation of scrolls to The Animal Care Foundation, The Hank Greenburg Foundation, Friends of the Agoura Hills Shelter, Mercy Crusade, the Cities of Santa Clarita, Lomita, Rancho Palos Verdes, Bradbury and Westlake Village, and Gretchen Wyler, President of The Ark Trust, Inc. for their generosity and support of the County Department of Animal Care and Control's "SAVE" (Spay/Adopt/Vaccinate and Educate) Program, as arranged by Supervisor Molina.

11

Presentation of pets of the television audience for the County's Pet adoption, as arranged by Supervisor Antonovich.

11

Presentation of scroll to Foo Chin, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 13

4-VOTE

12 1.

Hearing on proposed condemnation for the acquisition of fee title to Parcel 1P-4W and an easement in Parcel 1P-4WA, for water pipeline and ingress and egress purposes for the replacement of two water tanks, located at the northerly terminus of Las Flores Mesa Dr., City of Malibu (3), on behalf of County Waterworks District No. 29. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. ADOPTED THE RESOLUTION OF NECESSITY; AND

**B. INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS
AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR
IMMEDIATE POSSESSION.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

13 2.

Sale at public auction of surplus County-owned and Flood Control District-owned properties as follows: **AWARDED AND INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEEDS FOR THE SALE OF PARCEL 48EX - SAWPIT WASH, PARCEL P-1EX - VERNON CHANNEL AND ROAD YARD 445; INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THESE TRANSACTIONS; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS IN THE APPROPRIATE COUNTY FUNDS**

[See Supporting Document](#)

Sawpit Wash - Parcel 48EX, City of Monrovia (5), at a minimum bid of \$26,000 **NHIEN LAC TRAN IN THE AMOUNT OF \$27,000**

Vernon Channel - Parcel P-1EX, unincorporated territory of Rowland Heights (4), at a minimum bid of \$225,000 **SHYANG KEO IN THE AMOUNT OF \$355,000**

Road Yard 445, 12641 S. Paramount Blvd., City of Downey (4), at a minimum bid of \$300,000 **MACLOVIO ESPINOZA IN THE AMOUNT OF \$350,000**

Topanga Property, 740 Fernwood Pacific Dr., unincorporated territory near Topanga State Park (3), at a minimum bid of \$20,000 **NO BIDS RECEIVED; REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 3.

Hearing on proposed annexation of approved tentative subdivision territories for Tentative Tracts 43896, 47646, 48202 and 52323, Parcel Map 24991 and Projects L032-99 and L043-99 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, unincorporated Arcadia, Castaic, Littlerock, Santa Clarita and South Whittier areas (4 and 5); and to levy and collect assessments for street lighting purposes within the

annexed subdivision territories for Fiscal Year 2000-01, at a base annual assessment rate of \$5.00 for a single-family home. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO, THE PROPOSED ASSESSMENTS FOR TENTATIVE TRACTS 43896, 47646, 48202 AND 52323; PARCEL MAP 24991; AND PROJECTS L032-99 AND L043-99, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;
- B. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;
- C. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES, THEREBY CONFIRMING THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2000-01; AND
- D. INSTRUCTED THE EXECUTIVE OFFICE OF THE BOARD TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE AUDITOR-CONTROLLER.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 4.

Hearing on proposed levy and collection of annual assessments for Fiscal Year 2000-01 ranging from a \$1 base rate to a \$50 base rate for annexed territories for Subdivisions: Parcel Map 18722, Project L033-9 (Project 81-30) and Project L009-7 (Project 179-90) located within County Lighting District LLA-1, for street lighting purposes (2, 4 and 5).

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

[See Supporting Document](#)

A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO, THE PROPOSED ASSESSMENT FOR TERRITORIES WITHIN COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SUBDIVISION PARCEL MAP 18722 (DIAMOND BAR) AND PROJECT L033-9 (CARSON) AND PROJECT L009-7 (PALMDALE);

B. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN SUBDIVISION PROJECT L009-7 (PALMDALE); AS A RESULT, ABANDONED PROCEEDINGS TO LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DEPARTMENT OF PUBLIC WORKS;

- C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FOLLOW PROCEDURES FOR TERMINATING LIGHTING SERVICES IN SUBDIVISION PROJECT L009-7 (PALMDALE) IN ACCORDANCE WITH THE NOVEMBER 1999 BOARD POLICY;
- D. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN SUBDIVISION PARCEL MAP 18722 (DIAMOND BAR) AND PROJECT L033-9 (CARSON);
- E. MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED SUBDIVISIONS;
- F. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN SUBDIVISION PARCEL MAP 18722 (DIAMOND BAR) AND PROJECT L033-9 (CARSON) FOR FISCAL YEAR 2000-01; AND
- G. INSTRUCTED THE EXECUTIVE OFFICE OF THE BOARD TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE AUDITOR-CONTROLLER.

Absent : None

Vote: Unanimously carried

[See Final Action](#)

18 5.

Hearing on proposed establishment of the Imperial Highway Underground Utility District, to provide for undergrounding of existing overhead electrical, telephone and cable television lines along Imperial Hwy. from the centerline of Shoemaker Ave. to the centerline of Carmenita Rd., within the unincorporated territory of the County (1); and determination of exemption from provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. MADE A FINDING THAT THIS PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

B..ADOPTED THE RESOLUTION ESTABLISHING THE IMPERIAL HIGHWAY UNDERGROUND UTILITY DISTRICT; AND

C ADOPTED ORDINANCE NO. 2000-0016 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE TO ADD SECTION 16.34.223, CREATING THE IMPERIAL HIGHWAY UNDERGROUND UTILITY DISTRICT."

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 6.

Hearing on proposed Department of Health Services' inpatient billing rate increases, to be effective February 1, 2000. **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED BILLING RATE INCREASES FOR THE DEPARTMENT OF HEALTH SERVICES, TO BE EFFECTIVE FEBRUARY 1, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 7.

Hearing on proposed transfer and exchange of Rio Hondo Park property between the County of Los Angeles and the City of Pico Rivera (1), for the removal of park use restrictions to allow the City to build low cost housing and road improvements in exchange for replacement parcels for park use and funding of not less than \$240,000 in park improvements; find that exchange of property serves a public purpose of the County; also approve Agreement for Transfer and Exchange of Park Property with the City transferring park use restrictions to the substitute park property; and find that the project is exempt from the provisions of the California Environmental Quality Act.

CONTINUED WITHOUT DISCUSSION TO TUESDAY, FEBRUARY 22, 2000 AT 1:00 P.M.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 8.

Hearing on proposed vacation of a portion of Carmenita Rd., unincorporated area of Whittier (4); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY

REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

B. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21 9.

Hearing on proposed procedures for formation of the Project Area Committee (PAC) for the West Altadena Community Redevelopment Project (WACRP) Area (5), which will create the framework for formation of the PAC, including recruitment of members, composition of membership, elections and terms served, and other related provisions, in order to provide for enhanced community involvement in planned and future redevelopment activities in the WACRP Area. **CONTINUED TO TUESDAY FEBRUARY 22, 2000 AT 1:00 P.M.; AND INSTRUCTED COUNTY COUNSEL AND THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON THE ISSUES RAISED BY REVEREND TILLMAN AND CHRISTOPHER SUTTON**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 10.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of the Roseberry Park Community Standards District to provide for development standards and design guidelines for new construction in the unincorporated Florence-Firestone area (1); and on Zone Change Case No. 99-165-(1), for changes of zones from C-3 to R-2; C-3 to C-3-CRS; C-3 to M-1; M1½ to M-1; M-2 to M-1; and M-2 to C-3 to reflect existing land uses, Walnut Park Zoned District, a Regional Planning Commission Initiative; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH THE ROSEBERRY PARK COMMUNITY STANDARDS DISTRICT, AND ESTABLISH ZONE CHANGES FOR THE ROSEBERRY PARK AREA OF THE UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE;

B. CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER

WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS;
MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE
PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT,
AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT
JUDGEMENT AND ANALYSIS OF THE BOARD;

C. MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCES ARE
DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES,
AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE
A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;

D. ADOPTED ORDINANCE NO. 2000-0017 ENTITLED, "AN ORDINANCE
AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES
COUNTY CODE TO ESTABLISH THE ROSEBERRY PARK COMMUNITY
STANDARDS DISTRICT;" AND

E. ADOPTED ORDINANCE NO. 2000-0018Z ENTITLED, "AN ORDINANCE
AMENDING SECTION 22.16.230 OF TITLE 22 OF THE LOS ANGELES
COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE
GENERAL PLAN, RELATING TO WALNUT PARK ZONED DISTRICT NO. 7."

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 11.

De novo hearing on Conditional Use Permit Case No. 98-111-(5), to authorize the sale of beer and wine for off-site consumption at a proposed truck stop and convenience store on property located at 31642 Castaic Rd., Castaic, Castaic Canyon Zoned District, applied for by Karl Hinderer and Associates. (Appeal from Regional Planning Commission's denial) **THE BOARD CLOSED THE HEARING AND INDICATED ITS INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION AND CONDITIONAL USE PERMIT CASE NO. 98-111-(5); SUSTAINED THE APPLICANT'S APPEAL WITH THE FOLLOWING STIPULATIONS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS FOR APPROVAL:**

A. THE SALE OF "FORTIFIED" WINES IS PROHIBITED AT THE ESTABLISHMENT;

B. ALL SALES OF BEER AND WINE AT THE BUSINESS WILL CEASE BY NO LATER THAN 9:00 P.M.; AND

C. THE APPLICANT IS TO INSTALL A CLOSED-CIRCUIT TELEVISION MONITORING SYSTEM IN THE TRUCKERS' LOUNGE AREA SO THAT ADEQUATE SECURITY MONITORING IS PROVIDED.

Absent: None

Vote: **Supervisor Molina voted no on this action.**

[See Final Action](#)

24 12.

Hearing on Sub-Plan Amendment Case No. 98-143-(5), to amend the County Highway Plan, a sub-element of the Transportation Element of the County General Plan, to reclassify a portion of The Old Road between Middleton Land and Hasley Canyon Road, from a Major Highway with a right-of-way of 100 ft. to a Secondary Highway with a right-of-way of 80 ft., Newhall Zoned District, petitioned by Prevaloir Limited. **CONTINUED TO TUESDAY, FEBRUARY 8, 2000 AT 9:30 A.M; AND INSTRUCTED THE DIRECTOR OF PLANNING AND COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD ON TESTIMONY PRESENTED BY SALVATORE SCARANTINO**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 13.

Hearing on Sub-Plan Amendment Case No. 99-084-(5), to amend the County Highway Plan, a sub-element of the Transportation Element

of the County General Plan, to reclassify a portion of Crown Valley Rd. between Antelope Woods Rd. and Soledad Canyon Rd. from a Major Highway with a right-of-way of 100 ft. to a Secondary Highway with a right-of-way of 80 ft., Soledad Zoned District, a Regional Planning Commission Initiative. **CONTINUED TO TUESDAY, FEBRUARY 8, 2000 AT 9:30 A.M; AND INSTRUCTED THE DIRECTOR OF PLANNING AND COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD ON TESTIMONY PRESENTED BY SALVATORE SCARANTINO**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 14

2 14.

Recommendation as submitted by Supervisor Knabe: Waive rental and parking fees in amount of \$150 and \$100, respectively, excluding the cost of liability insurance, for use of Department 1, Superior Court, Civil Courthouse, Room 222, located at 111 N. Hill St., Los Angeles, and Lot No. 18, for the Association of Deputy District Attorneys' Candidates Forum, to be held February 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 15.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support Assemblyman McClintock's legislation that would permit the Governor to bypass Caltrans, cut the red tape and expedite freeway construction when any stretch of freeway has reached 3,000 hours of delay per day and other efforts to end gridlock at the 101-405 interchange, as well as other points of gridlock in the County's freeway system; and send letters to Assemblyman McClintock, Governor Davis and the Transportation Committees of the Assembly and Senate expressing the Board's support. **CONTINUED ONE WEEK (2-1-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3 16.

Recommendation as submitted by Supervisor Antonovich: Support Governor Davis' budget initiative to make the Sterile Medfly Preventative Release Program permanent in the Los Angeles basin, and to increase funding by \$480,000 to expand the sterile medfly release area; and send letters to Governor Davis and members of the Los Angeles County Legislative Delegation expressing the Board's support. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 17.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Chief Administrative Officer to send letters in support of AB 1754 (Pacheco), AB 1705 (Gallegos) and SB 1340 (Solis and Alpert), legislation which provides funding for domestic violence courts throughout the State, including Los Angeles County, to Governor Davis, the Speaker and the Minority Leader of the State Assembly, the Speaker Pro Tempore and the Minority Leader of the Senate, legislative leadership, appropriate committee chairs, and the Los Angeles County Legislative Delegation; and instruct the County's Legislative Advocates in Sacramento to work in support of legislation which will provide funding for domestic violence courts in Los Angeles County.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send letters in support of jury programs, such as "one day, one trial", "phone in" jury service and jury reforms, to the Chief Justice of the California Supreme Court, Judicial Council, Governor Davis, the Speaker and the Minority Leader of the State Assembly, the Speaker Pro Tempore and the Minority Leader of the Senate, legislative leadership, appropriate committee chairs, the Los Angeles County Legislative Delegation, and the Presiding Judge of the Los Angeles Superior Court; and instruct the County's Legislative Advocates in Sacramento to work in support of legislation which would incorporate reforms at the State level. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 19.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to prepare an ordinance stating that the Executive Director of the Commission on Human Relations is a position within the County's unclassified service, and that the appointing/discharge authority continues to be the Commission on Human Relations, the position shall be entitled to all benefits provided for those persons occupying positions designated as "L" by Section 6.28.020 of the County Code, the Commission on Human Relations shall include the Board offices in their interview process for selecting the Executive Director, and the development of annual goals and objectives and annual performance evaluations for the Executive Director shall be developed by the Commission on Human Relations with input from Board offices; instruct the Director of Personnel to conduct a nationwide recruitment, utilizing an executive search firm, for the unclassified position of Executive Director, Commission on Human Relations; instruct the Chief Administrative Officer to identify funding in amount of \$52,000 for the executive search firm, advertisement and reimbursement to candidates and subject matter experts for necessary travel, meals and lodging; and instruct the Director of Personnel to develop a standard employment agreement for signature by the Commission on Human Relations, County Counsel, Director of Personnel and the selected Executive Director, Commission of Human Relations.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE STATING

THAT THE EXECUTIVE DIRECTOR, COMMISSION ON HUMAN RELATIONS IS A POSITION WITHIN THE COUNTY'S UNCLASSIFIED SERVICE; THE APPOINTING AUTHORITY SHALL BE THE BOARD OF SUPERVISORS; THE POSITION SHALL BE ENTITLED TO ALL BENEFITS PROVIDED FOR THOSE PERSONS OCCUPYING POSITIONS DESIGNATED AS "L" BY SECTION 6.28.020 OF THE COUNTY CODE; THE ANNUAL GOALS AND OBJECTIVES FOR THE EXECUTIVE DIRECTOR SHALL BE DEVELOPED BY THE COMMISSION ON HUMAN RELATIONS WITH INPUT FROM BOARD OFFICES; AND ANNUAL PERFORMANCE EVALUATIONS FOR THE EXECUTIVE DIRECTOR SHALL BE PREPARED BY THE BOARD OF SUPERVISORS;

- B. INSTRUCTED THE DIRECTOR OF PERSONNEL TO CONDUCT A NATIONWIDE RECRUITMENT UTILIZING AN EXECUTIVE SEARCH FIRM FOR THE UNCLASSIFIED POSITION OF EXECUTIVE DIRECTOR, COMMISSION ON HUMAN RELATIONS;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDING IN THE AMOUNT OF \$52,000 FOR THE EXECUTIVE SEARCH FIRM, ADVERTISEMENT AND REIMBURSEMENT TO CANDIDATES AND SUBJECT MATTER EXPERTS FOR NECESSARY TRAVEL, MEALS AND LODGING;
- D. REQUESTED THE COMMISSION ON HUMAN RELATIONS, AFTER INTERVIEWING CANDIDATES, TO RECOMMEND TO THE BOARD UP TO THREE CANDIDATES FOR CONSIDERATION AND APPOINTMENT; AND
- E. INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 20.

Recommendation as submitted by Supervisor Molina: Allocate \$120,000 from the First Supervisorial District's Discretionary Fund to rebuild the Gloria Montejano Day Care Center which burned to the ground on January 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 21.

Recommendation as submitted by Supervisor Burke: Oppose Proposition 21, the Gang Violence and Juvenile Crime Prevention Initiative of 1998, and instruct the County's Legislative Advocates in Sacramento to participate in State hearings to voice the Board's opposition to Proposition 21. **CONTINUED ONE WEEK (2-1-00)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 22.

Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$100, excluding the cost of liability insurance, for use of County property adjacent to the Compton Courthouse for the City of Compton's celebration commemorating Dr. Martin Luther King, Jr., held January 15, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 PUBLIC WORKS (4) 23 - 24

25 23.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Burns International Security Services Corporation, at an annual amount of \$556,484 plus 15% for additional, unforeseen security services beyond the contemplated scope of the contract, for armed security services at various Department field facilities, effective February 1, 2000 for one-year with two one-year options not to exceed a total contract period of three years. **SEE AGENDA NO. 24 THIS DATE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 24.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Burns International Security

Services Corporation, at an annual amount of \$411,555 plus 15% for additional, unforeseen security services beyond the contemplated scope of the contract, for unarmed security services for the Department's Headquarters Complex (5), effective February 1, 2000 for one-year with two one-year options not to exceed a total contract period of three years.

CONTINUED ONE WEEK (2-1-2000); AND EXTENDED THE EXISTING CONTRACTS WITH INTERNATIONAL SERVICES, INC. TO PROVIDE SECURITY SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' HEADQUARTERS COMPLEX AND VARIOUS FIELD FACILITIES FOR UP TO ONE MONTH

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 ORDINANCES FOR ADOPTION 25 - 27

7 25.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add a new class and salary, change titles of existing classes, delete classes, and add and/or delete and change classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Children and Family Services, Community and Senior Services, Health Services,

Internal Services, Mental Health, Museum of Art, Parks and Recreation, Probation, Public Defender, Public Social Services and Sheriff. **ADOPTED ORDINANCE NO. 2000-0013**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 26.

Ordinance for adoption amending a franchise for the La Crescenta and Montrose unincorporated areas, transferring the cable television system franchise from Marcus Cable Associates, LLC to Charter Communications Holding, LLC ("Franchisee"); reserving the County's right to require that Franchisee provide nondiscriminatory access to the cable television system to internet access service providers, whether or not such providers are affiliated with Franchisee; adding a requirement that, upon the introduction of cable modem internet services, Franchisee shall pay fees of 5% of gross annual revenues derived from these services; and adding a requirement for a 10% discount of the Basic Tier Rate for economically disadvantaged individuals.
ADOPTED ORDINANCE NO. 2000-0014F

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 27.

Ordinance for adoption extending the term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated areas (2) through December 30, 2000. **ADOPTED ORDINANCE NO. 2000-0015F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 MISCELLANEOUS

28.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10 28-A.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to immediately develop and implement a protocol for adequately evaluating all GAIN/CalWORKs and General Relief cases that report difficulties with landlords as a result of the staggered issuance of benefits, with such protocol to include the immediate referral of all such cases to upper-level district office management for prompt consideration, and when evaluating these cases, the Director of Public Social Services shall continue to encourage "direct rent payment" to landlords; and in cases where landlords will not cooperate with "direct rent payment," participants shall be afforded the option for changing the issuance day, provided that participants substantiate their hardship claims with any written and verifiable notice from their landlord; and acceptable notices shall include 3-Day Notice to Pay Rent or Quit as well as a Summons and Complaint for Unlawful Detainer; also instruct the Director of Public Social Services to continue outreach efforts to realty and apartment owners associations to disseminate information about the need for staggered benefits issuance days as well as the option of "direct rent payment." **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

27

- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis urging him to expedite his appointment of a member from the South Coast Air Quality Management District (SCAQMD) Governing Board to the California Air Resources Board; and to also appoint a member to the SCAQMD Governing Board as soon as possible.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA ON FEBRUARY 1, 2000 FOR CONSIDERATION

27

- Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, Auditor-Controller, County Counsel, Fire Chief and the Directors of Internal Services and Public Works, in conjunction with the Presiding Judge of

the Juvenile Court, to review various alternatives for the installation of additional exits at Edmund D. Edelman Children's Court, including the costs of providing an emergency exit road at the facility, and report back to the Board within 30 days. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 1, 2000 FOR CONSIDERATION**

28 32.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ANNA ARRIOLA, MS. RONE' C. ELLIS AND ROYCE MATHEW ADDRESSED THE BOARD

30

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Mildred Hutchinson

Supervisor Burke

Jester Hairston

Fred Mickel

Cecil Younger

Supervisor Yaroslavsky and Robert Squier

All Members of the Board

Supervisors Knabe and Lorenzo P. Navarro

Antonovich Verna Fay Stover

Supervisor Knabe Helen Allen

Gary Chandler

Will "Dub" Jones

Florence Nelson

Joyce Rose

Supervisors Antonovich and Charles R. Imbrecht

Knabe

Supervisor Antonovich Robert Stockard Barry, Sr.

Patricia Ann Brown

James Dale

Lorraine DeKay

Gloria E. Devich

Kenneth M. Gores

Raymon Wesley Kirk

Andrew "Andy" J. Kovacic

Rebecca Montes-Rivera

Susumu Ohno

Thomas Rudiger

Charles Dan Rutledge

Erik Damon Smith

Robert T. "Smokey" Stover

Polly Sturdivan

Velma "Mama" Swisher

Mary J. "Judy" Taylor

William Anderson Tookey

Persida Ukropina

Helen Ingle Waisgerber

Raymond M. Wilcox

Ralph B. Williams

31

Open Session adjourned to Closed Session at 12:29 p.m., following Board Order No. 30, for the purpose of considering candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957; and considering Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

Closed Session convened at 12:34 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:15p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 30). Next meeting of the Board: Tuesday morning, February 1, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 25, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

GEORGETTE DAME

Chief Deputy Executive Officer

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
